

Judge Quentin L. Kopp, Chairman
Fran Florez*, Vice-Chair
Russell Burns
David Crane
Rod Diridon, Sr.*
Richard Katz
Curt Pringle
Lynn Schenk
Tom Umberg
*past chair



ARNOLD SCHWARZENEGGER
GOVERNOR



CALIFORNIA HIGH-SPEED RAIL AUTHORITY

To: Board Members

Date: August 31, 2009

From: Curt Pringle
Chairman

Subject: **Agenda Item 6 – Policies and Procedures**

In order to expedite routine items at the board meeting, I propose the following:

Minutes of Board Meetings

Board minutes shall be presented to the board as a draft at the following board meeting. Corrections or changes to be provided to the staff in writing, which will be incorporated in the minutes to be presented to the board in a final form for board approval.

Meetings for Compensation

The statute provides that each member “shall receive compensation of one hundred dollars (\$100) for each day that a member is attending to the business of the Authority.”

For the purpose of compensation, the business of the Authority shall be all board-sponsored events convened by the Authority, as follows: regular, monthly meetings, committee meetings, and other public meetings convened by the Authority.

The staff shall note the presence of the board members and submit for compensation for members attending unless asked by the board member attending not to do so.

Consent Items

The above two items, as well as any other items recommended by the staff and concurred by the Chair, shall be included as consent items to be voted by the board as a single action.